



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: June 13, 2023

PLACE: Eatonville Visitor Center

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 7:00 pm.

ROLL CALL

Chairman Adams called the roll. The following were:

Present: Commissioner Ireland, Commissioner Henricks, Commissioner McNary and Chairman Adams

Not Present: Commissioner French

Also Present: Utility Clerk Wendy Perry

OPENING CEREMONIES

Chairman Adams led the assembly in reciting the Pledge of Allegiance to the American Flag.

AGENDA APPROVAL

Chairman Adams requested to add an item the agenda. He would like the Commission to discuss the purchase of hangars located at the south end of the runway. Commissioner Henricks made a motion to add these changes. Commissioner Adams seconded the motion. All were in favor.

APPROVAL OF May 9, 2023, MINUTES

Commissioner McNary moved approval of 5/09/2023 minutes. Commissioner Ireland seconded the motion. All were in favor.

PUBLIC COMMENTS - NONE

AIRPORT MANAGER REPORT

Commissioner Henricks announced that there has been a potential offer for the hangars in receivership. Chairman Adams stated that the price was too high. Chairman Adams made a motion to have the hangars appraised. Commissioner Henricks seconded the motion. All were in favor.

STAFF REPORT

a) Seth Boettcher

Town Administrator Boettcher was absent.

UNFINISHED BUSINESS

a) Title 14 discussion

Town Administrator Boettcher sent his comments regarding Title 14 changes for preparation to go to Council. Chairman Adams proposed to table this and to schedule a study session to go over those changes on June 27th at 6:30 at the Visitors Center.

b) Grant application update

Commissioner Ireland gave an update on the grant process.

NEW BUSINESS

a) Black Hawk visit update – June 16th

A multi-shift training mission of four aircraft will be touching down on the runway on Friday.

b) Access Road speed reduction

Chairman Adams suggested to the Commission to reduce the speed on the access road to lower the dust.

COMMISSIONER COMMENTS

Commissioner Henricks informed the Commission that he is working with Electric Superintendent Jesse Carroll to get the balls installed.

ADJOURNMENT

Chairman Adams adjourned the meeting at 7:49 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk